

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
April 17, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, April 17, 2017 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Kathryn Oxford, Sara Sharer, Uli Lange

Others Present: Lenore Cambria, District Administrator; Niki Richardson, Board Clerk

The meeting was called to order at 7:04 p.m.

Review of Agenda: The agenda was reviewed and approved.

Minutes

Mrs. Sharer made a motion to accept the minutes with Mrs. Oxford's changes of March 20, 2017. Mrs. Oxford seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Oxford made a motion to pay the bills and Mrs. Egging seconded it. The motion passed.

Pool Report - Mrs. Cambria

Mrs. Cambria discussed the Early Bird Rates. The Board agreed that the Early Bird Rate will last until the Friday at the end of the first week of the pool – June 1st.

An expiration date will be put on the pool punch card passes.

The new brochure proof is here. The photos have been changed. They will be printed by the first week in May.

Mrs. Cambria explained the new schedule and teaching technique – a circuit where the kids learn a certain aspect of swimming in each lane, then move to the next. At the same time, the teachers will be mentored by Judy so the young teachers can learn to teach even better. In addition, Judy will be doing a stroke-improvement class for all ages.

We are fully staffed. Last week we had 3 new lifeguards and 3 new WSIs get certified. We have 5 senior lifeguards and 6 regular lifeguards and 4 substitute-lifeguards. Mrs. Cambria explained the difference between the positions.

The Cambria brothers will be here early to get the pool ready to go and they'll be available to guard on Grad Night and the first weeks of the summer when other guards aren't available.

Some of our safety equipment costs will be reimbursed by our safety grant funds provided by our insurance company.

Dave has been doing clean up around the pool.

The pool bus is secured and insured.

The recertification is tentatively scheduled for Wednesday, Thursday and Friday in the morning the first week in June. The teacher will come from Bill Heddles to our pool. The participants pay their \$75 each which will include the teacher's mileage and her hourly wage of \$15.

PUMPTRACK – Collaboration with DAMB (Delta Area Mountain Bikers) and the Nature Connection

Mrs. Cambria led the group on a tour-of-imagination outside at the new pump track location. There will be all sorts of balance beams and team-building obstacles course as well as a climbing rock. There will also be a shade area and picnic table. They will also include a 2nd shade structure for us! Maybe we need to ask if they will get concrete pads under these structures. They have to have a written procedure and plan for their grant so they will furnish that to us. None of these items require any special ground cover except around the climbing rock. The insurance agent and Mrs. Cambria thought we could put motion lights around the pumptrack. This could be reimbursed in part by our safety grant. They will have the liability policy and we will be listed as additionally insured. Mrs. Egging reminded us that the Nature Connection insurance will only cover us if it is kids – if an adult group came, that would be covered by the pool insurance.

The grant is for three years, so the memorandum of understanding should specify who manages and maintains it after the grant is over. Mrs. Sharer expressed concern that the wood would need maintenance after the grant is over and it would meet the same fate as Kids Kingdom. The wood can not be treated with arsenic; they have to use cedar or some other kind of product that can withstand our climate.

We need to get a permanent sign for the safety rules. Part of that can be reimbursed by the safety grant. Mrs. Egging reminded us that we need to get a sign made for the pool that faces out warning trespassers that there is an alarm on the pool.

Sven is also going to talk to Kim at Ace Hardware to talk about pools because she expressed an interest in supporting the project.

Old Business - Mrs. Cambria

- Baseball Association -

Dave said he'd be willing to write RFPs once we get their proposal.

New Business

- Nature Connection Meeting

This Friday the Nature Connection is planning a lunch to raise money for Youth Outdoor Network YON. 11:45 at Switzer State Park in Delta. They are writing in the grant \$35 each kid for swimming lessons and an afternoon bus (all to start in 2018.) DAMB is going to do all the maintenance on the dirt biking trails. Mrs. Cambria suggested that we might want to be the entity in charge of the Shaw property (4 acres) that has water. Mrs. Sharer said that we could consult Mr. Briscoe the attorney about the water issues.

Administrator's Report

Marketing Effort:

- Can we get a banner across the road?
- Posters all over
- Posters sent to all hotels
- Balloons on the signs
- Promote stroke improvement class and water aerobics

Fairground Utilization committee meeting

- Meeting tomorrow

District Manager Regional Training

- In June, Mrs. Cambria might go

Correspondence

Mrs. Cambria presented the correspondence.

Treasurer's Report - Mrs. Egging

Mrs. Egging reviewed the statements Mrs. Cambria was able to print out the reports (upgraded Quickbooks and the new program doesn't have the same report format).

Meeting was adjourned at 8:40 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____